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FEDERAL BUREAU OF INVESTIGATION
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(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/24/1996

To: MIAMI

From: [redacted] b6 b7C
D3
Contact: [redacted] ex 6252

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 245B-MM-78079 ~~(Pending)~~

Title: [redacted] b6 b7C
OCDETF

Synopsis: Addresses of subject.

Details: The attached document contains [redacted] This information was obtained off Title III investigation [redacted] b3 b6 b7C b7E

♦♦

[redacted]

[redacted] b6 b7C

[redacted]

[redacted] b6 b7C

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
FEB 8 1996
FBI - MIAMI

[redacted]

FEDERAL BUREAU OF INVESTIGATION
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Total Deleted Page(s) = 2
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Page 3 ~ b3; b6; b7C; b7E;

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/03/2006

To: Jacksonville

From: Jacksonville
Squad 4
Contact: SA [redacted] b3 b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] ~~(Pending)~~ [redacted]

Title: UNSUB(S),
SEA STAR LINES - VICTIM,
COMPUTER INTRUSION - CRIMINAL

Synopsis: Open and assign captioned case.

Details: On July 27, 2006, [redacted] from Sea Star Line, LLC, 100 Bell Tel Way, Suite 300, Jacksonville, Florida 32216, telephone [redacted] ext. [redacted] contacted the writer. [redacted] advised that they had been a victim of check fraud, which he believed was facilitated by their online bank account with Bank of America (BoA). To date, Sea Star Lines, LLC has lost about $24,000. b6 b7C

As a result, it is requested that the captioned case be opened and assigned to SA [redacted]

♦♦

b6 b7C

09

OtA
SA [redacted] 8/3/06

FD-340a (Rev. 1-27-03)

(Title) _____

(File No.) _____

Item	Date Filed	To be returned Yes	To be returned No		Disposition

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/6/2006

To: Jacksonville

From: Jacksonville
Squad 4
Contact: SA [redacted] x [redacted] b3 b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] ~~(Pending)~~ [redacted]

Title: UNSUB(S),
SEA STAR LINES - VICTIM,
COMPUTER INTRUSION - CRIMINAL

Synopsis: Close captioned case.

Details: On July 27, 2006, [redacted] from Sea Star Line, LLC, 100 Bell Tel Way, Suite 300, Jacksonville, Florida 32216, telephone [redacted] ext. [redacted] contacted the writer. [redacted] advised that they had been a victim of check fraud, which he believed was facilitated by their online bank account with Bank of America (BoA). To date, Sea Star Lines, LLC has lost about $24,000. b6 b7C

It has been determined that the amount of loss is not sufficient enough for the Middle District of Florida to pursue prosecution.

♦♦

[redacted] b6 b7C
9/6/06
9/6/06